

The Board of Supervisors of Maricopa County, Arizona convened in Informal Session at 9:00 a.m., March 15, 2004 in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Fulton Brock, District 1; Don Stapley, District 2, and Mary Rose Wilcox, District 5. Absent: Max W. Wilson, District 4. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

**PRESENTATION ON REDESIGN OF COUNTY WEBSITE**

Presentation of redesign of Maricopa.gov website. (ADM2705)  
Paul Allsing, Interim Chief Information Officer

Paul Allsing reported that the 5<sup>th</sup> edition of [www.maricopa.gov](http://www.maricopa.gov), the County's website, is about to go online and noted that there will be an "ownership change" with this edition. Maricopa County was among the first four or five counties in the U.S. to have a website and he said that, heretofore, its use had been passive.

**~ Supervisor Wilcox entered the meeting ~**

He indicated that the fifth edition had been modified to emphasize transparency of government and for the ease of residents to be "on" line and not "in" line. Residents formerly had to travel and stand in line to receive many government services that they will now be able to access from their computers at home or at work. The public will also be able to receive government information directly from staff members who can directly input information much more easily through the new system. Because the emphasis has shifted from technical to communication the ownership change has been transferred to the Office of Communications, who will now be in charge of structuring information on the site.

Kerri Bauman, Office of Communications, said they had changed the paradigm to an efficient and more personal communications tool between residents and Maricopa County and their goal had been to demystify government.

Dan Wahlin, EGov Web Solutions Manager, gave an on-line presentation showing the new home page and various links to be found there. He explained that all a person had to do to personalize the site on their computer was to enter their home address and they would see news and information specific to their hometown on their homepage, and could easily switch between it and the County homepage. Specific items of interest will be found with a main headline of interest featured and older headlines also available. Easy to follow links will be provided to County departments with a much wider access to their various services.

Supervisor Brock asked for a list of the top websites accessed by citizens.

Mr. Allsing said they are the restaurant guide, jobs in the County and at MIHS, GIS maps and the Assessor's site. The County website gets a million hits a day.

Supervisor Brock referenced a link to the Parks and the new Trails System and Supervisor Kunasek added that he'd like to see a fisherman's guide. Mr. Allsing agreed that these suggestions would be an asset and said their ideas would be implemented. He added that this is the kind of input they are looking for. In response to a question from Supervisor Kunasek, Mr. Allsing said there is a suggestion box and they hope to get a lot of valuable feedback from it. He said that many keywords had been entered and many subjects can be found that way. He added that they want to increase the keywords to search on and asked for input on those needed additions.

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**INFORMAL SESSION  
March 15, 2004**

When asked when this site would be operational, Dan Wahlin replied that they expected to finish it up after this meeting and have it operational later today.

The Board members expressed their thanks for the presentation and congratulated them all on the new innovations they have installed as being beneficial for residents to use.

**EXECUTIVE SESSION CALLED**

Pursuant to A.R.S. 38-431.03, motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to recess and reconvene in Executive Session to consider items listed on the Executive Agenda dated March 15, 2004.

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION -- ARS §38-431.03(A)(3) AND (A)(4)**

**Compromise Cases** – Ariando M. Begaye, Kenny Jordan, Jody Keith, Clifford Mack, Emily Mack, Joe Romo, Arlette Santillan, Ayleen Santillan, Gamaliel Santillan, Jason Schlattman, Brittany Thomas, Gilbert Villaverde.

Barbara Caldwell, Outside Counsel

**FLOOD CONTROL DISTRICT**

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; CONTRACTS SUBJECT TO NEGOTIATION -- ARS §38-431.03(A)(3) AND (A)(4)**

**A Tumbling T Ranches v. Paloma; CV1995-000253**

**Maricopa County Flood Control District v. P.I.L.P.; CV1997-07081**

**Legal advice regarding Tre Rios Project and El Rio Project and discussion on related contracts subject to negotiation.**

John Helm, Helm & Kyle  
Roberta Livesay, Helm & Kyle  
Lingling Yan, Helm & Kyle  
Peter Crowley, Manager, Risk Management  
Patrick Spencer, Risk Management  
Julie Lemmon, General Counsel for the Flood Control District  
John Paulsen, Deputy County Attorney, Division of County Counsel  
Tim Phillips, Chief Engineer, Flood Control District  
Joe Tram, Flood Control District  
George Sabol, Stantec Engineering

**BOARD OF SUPERVISORS**

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; CONTRACTS SUBJECT TO NEGOTIATION; PURCHASE, SALE OR LEASE OF REAL PROPERTY -- A.R.S. §38-431.03(A)(3), (4) AND (7)**

**Centerre Rehabilitation Hospital of Arizona, LLC**

Ted Shaw, CEO, MIHS  
Steve Ellis, MIHS, Director of Materials Management  
Christopher Keller, Chief Counsel, Division of County Counsel

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**INFORMAL SESSION**

**March 15, 2004**

Bill Sims, Esq., Outside Counsel  
Sandi Wilson, Deputy County Administrator  
Tom Manos, Chief Financial Officer

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT DISCUSSIONS  
CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION -- ARS §38-431.03(A)(3) AND (A)(4)**

**Stale Dated Warrants pursuant to ARS §11-644 (potential claim vs. Maricopa County)**

**Warrant No. 250085955, Issued November 11, 1994**

**Warrant No. 210039199, Issued December 15, 2000**

**Warrant No. 2482133, Issued June 3, 1998**

Thomas P. Manos, Chief Financial Officer  
Louis Gorman, Deputy County Attorney, Division of County Counsel  
Bruce P. White, Deputy County Attorney, Division of County Counsel

**PENDING OR CONTEMPLATED LITIGATION -- ARS §38-431.03(A)(4)**

**Hershey Business Systems, Inc. v. Maricopa County, CV 2002-016944**

Richard W. Garnett, Deputy County Attorney, Division of County Counsel  
Wes Baysinger, Director, Materials Management

**LEGAL ADVICE; PURCHASE, SALE OR LEASE OF REAL PROPERTY -- ARS §38-431.03(A)(3) AND (A)(7)**

**Tax Deeded Land Sale**

Paul Golab, Deputy County Attorney, Division of County Counsel  
William Knopf, Deputy County Attorney, Division of County Counsel  
Kevin Costello, Deputy County Attorney, Division of County Counsel  
Fran McCarroll, Clerk of the Board  
David Browning, Tax Services Manager, Treasurer's Office

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Andrew Kunasek, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board